

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1175732-0

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FILE FOLDERPURPOSEMAIN FILE

Administrative matters/ECs/incoming and outgoing communications only.

SUBFILES

A	1A envelopes
B	Bulky exhibits sheets
C	Reserved
D	Reserved
E	Investigative reports
FF	Forfeiture Matters
FISUR	Surveillance reports
G	Summary investigation of subjects
H	Legal Process

I Enterprise Investigation

- 1. [REDACTED] Associates/Companies
- 2. Stephens/Associates/Companies
- 3. [REDACTED] Associates/Companies

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b7C

J Village of Rosemont-contract fraudK Village of Rosemont-Emerald CasinoL Village of Rosemont-Public OfficialsM Open
NC Newspaper fileO [REDACTED]
P Arson Investigations
Q New Investigations (spin-offs)

b7D

✓ 1948-CG-114999 sub K-1
196B-CG-110974
PBC:scb

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The following investigation was conducted by Special Agent (SA) [redacted] and IRS [redacted].

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On April 20, 2000, SA [redacted] requested IRS [redacted] to conduct a corporation search for TOTAL TRAVEL, Rosemont, IL, and specifically, [redacted] The following information was obtained:

Business name: TOTAL TRAVEL, INC.
Address: 9700 W. Higgins Rd.
Suite 150
Rosemont, IL 60018
Telephone: 847/318-6161
Company ID #: 57229934
Incorporation date: March 23, 1993
Current status: Active-good standing
Assumed name: TOP MANAGEMENT SERVICES, INC.
Assumed name: FLAHERTY TRAVEL, INC.
Registered agent: [redacted]
Address: 9700 W. Higgins Rd.
Suite 150
Rosemont, IL 60018
President: [redacted]
9700 W. Higgins Rd.
Rosemont, IL 60018
Secretary: [redacted]
9700 W. Higgins Rd.
Rosemont, IL 60018

(1)

Other businesses identified to [redacted] are as follows:

Company name: COUNSELING CENTER OF DU PAGE, LTD.
Company ID #: 59055186
Incorporation date: September 26, 1996
Current status: Active-good standing
President: [redacted]

Secretary: [redacted]

Company Name: LEHRE, FLAHERTY, CANAVAN, PC
Company ID #: 54858108
Incorporation: November 4, 1987
Status: Active-good standing
President: [redacted]

100-18101
100-18101

196B-CG-110974

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[Redacted]
Secretary:
[Redacted]



On the same date Chicago FOIMS found a reference to
TOTAL TRAVEL in Chicago file CG 183B-192-JJ, serial 143.
Additionally, [Redacted] was referenced in Chicago
file 281A-CG-110121-NC, serial 24, regarding [Redacted]
[Redacted]

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194B-CG-114999 *Sub K-*

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On March 20, 2001, IRS [redacted] performed a search of corporate records to identify owners and officers of D & P CONSTRUCTION. The Lexis-Nexis database was searched for newspaper articles. The following information was obtained from public source databases:

Name:	D & P CONSTRUCTION CO., INC.
Address:	8601 W. Bryn Mawr Ave. #116 Chicago, IL 60631
Company ID:	50555933
Telephone:	(773) 714-9330
Incorporated Date:	11/24/1974
Current Status:	Active - goodstanding
President:	[redacted]
Secretary:	[redacted]
Employees:	20 - 49

UCC summary detail and newspaper articles are attached to this report.

Nate:
Contributor to [redacted]
Committeeman fund 1998-99
PBL

MS
3/22/01

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194B-CG-114999-K-5

Business Directory - by Business Name
Data Available From 00/00/0000 Through 12/31/2000

Date: 3/16/2001

Time: 12:15 PM

Reference:

Requestor:

Search Criteria: D&P CONSTRUCTION

1

Business Name: D & P CONSTRUCTION
Address: 8601 W BRYN MAWR AVE # 116
CHICAGO, IL 60631
Phone Number: (773) 714-9330
Chief Executive: [REDACTED]
Number of Employees: 20 - 49
Sales and Assets: 5000 - 9999
Selected SIC Code: 152103 - GENERAL CONTRACTORS
Primary SIC Code: 152103 - GENERAL CONTRACTORS

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Certain business and consumer information contained herein provided by
InfoUSA, Omaha, Nebraska, Copyright 1998, All Rights Reserved.

End of search.

IL Corporation & LLC Records
Last Complete Filing Data Available From 00/00/0000 Through 03/01/2001
State Reported Data Available From 00/00/0000 Through 03/02/2001

Date: 3/16/2001

Time: 12:12 PM

Reference:

Requestor:

Search Criteria: D&P CONSTRUCTION

This data is for informational purposes only. Certification can only be obtained through The Office of The Illinois Secretary of State.

1 (Item Number)

State: IL
Company Name: D & P CONSTRUCTION CO., INC.

Company ID Number: 50555933
Incorporated Date: 11/25/1974
Current Status: ACTIVE - GOODSTANDING
Corporation Type: DOMESTIC BUSINESS
Originated State: ILLINOIS
Tax ID: 362839393
Duration: PERPETUAL
Regulated by ICC: NO

Capital Information

Last Capital Change: 12/06/1989
Tax Capital: \$18,000
Total Capital: \$18,000

Stock Information

Class: COMM
Voting Rights: YES
Authorized Shares: 1,000
Shares Issued: 180
Par Value: \$100.00

Tax Information

	CURRENT	PREVIOUS
Franchise Taxes Paid:	\$25.00	\$25.00
Date Paid:	10/04/2000	11/01/1999
Day Taxes Due:	NOV 25	
Payment Batch Number:	2618-2000	6324-1999
Annual Report Run:	09/08/2000	09/10/1999

Registered Agent

Name:
Address:

Effective Date:
County:

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Officers & Directors

President:
Address:

Secretary:
Address:

We have also identified the following companies to contain a name match for the identified President: [redacted]

No.	Name	Title Corp. ID#	Company Name	State
2	[redacted]	Pres 55564396	JKS VENTURES, INC.	IL
3	[redacted]	Secr 55564396	JKS VENTURES, INC.	IL
4	[redacted]	Pres 55503389	WINDY CITY RECYCLING INC.	IL

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End of search.

IL UCC Summary/Detail Search by Debtor Name
State Reported Data Available From 07/02/1962 Through 02/09/2001
Last Completed Filing Data Available From 07/02/1969 Through 02/08/2001

Date: 3/16/2001

Time: 12:13 PM

Reference:

Requestor:

Search Criteria: DETAIL - D & P CONSTRUCTION CO

This data is for informational purposes only. Certification can only be obtained through The Office of The Illinois Secretary of State.

1 Filing Number: 003334650
Filing Type: UCC1 - Financing Statement
File Date/Time: 12/01/1994 08:49

Debtor: D & P CONSTRUCTION CO
8601 W BRYN MAWR STE 116
CHICAGO, IL 60631

Secured Party: MIDWEST BANK & TRUST CO
1606 N HARLEM AVE
ELMWOOD PARK, IL 60635

Collateral: ACCOUNTS RECEIVABLE
INVENTORY
CONTRACTS
CONTRACT RIGHTS

Expire Date: 12/01/2004

History:

2 Filing Number: 004123695
Filing Type: CONTINUATION
File Date/Time: 11/18/1999 08:59

3 Filing Number: 003565147
Filing Type: UCC1 - Financing Statement
File Date/Time: 07/15/1996 10:06

Debtor: D & P CONSTRUCTION CO
8601 W BRYN MAWR STE 116
CHICAGO, IL 60631

Secured Party: MIDWEST BANK & TRUST CO
1606 N HARLEM AVE
ELMWOOD PARK, IL 60635

Collateral: EQUIPMENT
Expire Date: 07/15/2001

4 Filing Number: 003767236
Filing Type: UCC1 - Financing Statement
File Date/Time: 11/24/1997 12:11

Debtor: D & P CONSTRUCTION CO
8601 W BRYN MAWR, STE. 116
CHICAGO, IL 60130

Secured Party: MIDWEST BANK & TRUST CO
1606 N HARLEM AVE.
ELMWOOD PARK, IL 60707

Collateral: EQUIPMENT

IL UCC Summary/Detail Search by Debtor Name
State Reported Data Available From 07/02/1962 Through 02/09/2001
Last Completed Filing Data Available From 07/02/1969 Through 02/08/2001

Date: 3/16/2001

Time: 12:14 PM

Reference:

Requestor:

Search Criteria: DETAIL - D & P CONSTRUCTION CO INC

This data is for informational purposes only. Certification can only be obtained through The Office of The Illinois Secretary of State.

1 Filing Number: 002208314
Filing Type: UCC1 - Financing Statement
File Date/Time: 11/17/1986 09:26

Debtor: D & P CONSTRUCTION CO INC
6833 W GRAND AVE
CHICAGO, IL 60635

Secured Party: MIDWEST BANK & TRUST CO
1606 N HARLEM
ELMWOOD PARK, IL 60635

Collateral: ACCOUNTS RECEIVABLE
INVENTORY
CONTRACTS
CONTRACT RIGHTS

Expire Date: 11/17/1996

History:

2 Filing Number: 002884203
Filing Type: AMENDMENT
File Date/Time: 08/16/1991 08:05

3 Filing Number: 002888366
Filing Type: CONTINUATION
File Date/Time: 08/28/1991 08:11

4 Filing Number: 003665073
Filing Type: UCC1 - Financing Statement
File Date/Time: 03/19/1997 08:33

Debtor: D & P CONSTRUCTION CO INC
8601 W BRYN MAWR AVE STE 11633
CHICAGO, IL 60631

Secured Party: ASSOCIATES COMMERCIAL
PO BOX 168647
IRVING, TX 75016-8647

Collateral: EQUIPMENT
Expire Date: 03/19/2002

5 Filing Number: 003707317
Filing Type: UCC1 - Financing Statement
File Date/Time: 06/23/1997 08:16

Debtor: D & P CONSTRUCTION CO INC
8601 W BRYN MAWR STE 116
CHICAGO, IL 60631

Secured Party: COLONIAL PACIFIC LEASING

PO BOX 1100
TUALATIN, OR 97062-1100

Collateral: EQUIPMENT
Expire Date: 06/23/2002

6 Filing Number: 003752636
Filing Type: UCC1 - Financing Statement
File Date/Time: 10/20/1997 11:28

Debtor: D & P CONSTRUCTION CO INC
8601 W BRYNMAWR, STE. 116
CHICAGO, IL 60631

Secured Party: MANUFACTURERS COMMERCIAL FINANCE CORP
30955 NORTHWEST HWY.
FARMINGTON HILLS, MI 48334

Collateral: EQUIPMENT
Expire Date: 10/20/2002

End of search.